

Meeting Summary Transportation Policy Body (TPB) Meeting Summary Tuesday, August 10th @ 3:00 PM Hybrid Meeting

Meeting Duration: 57 minutes

Members in Attendance:

David Dennis, Chair, Sedgwick Co. Bruce Armstrong, Haysville Jim Benage, Bel Aire Jared Cerullo, Wichita Cindy Claycomb, Wichita Ronald Colbert, Valley Center Bryan Frye, Wichita Tom Hein, KDOT

Other Attendees:

Rick Backlund, FHWA Kathryn Chambers, WAMPO Cecelie Cochran, FWHA Nick Flanders, WAMPO Sean Fox, Park City Danielle Gauna, WAMPO Michael Gerber, BKD Rene Hart, KDOT Gary Janzen, Wichita Jack Hezlep, Derby Jim Howell, Sedgwick Co. Tom Jones, Park City Hunter Larkin, Goddard Sarah Lopez, Sedgwick Co. Pete Meitzner, Sedgwick Co. Mike Moriarty, KDOT Warren Porter, Rose Hill

Alan Kailer, Bike Walk Wichita Tony Martinez, Haysville Matt Messina, KDOT Lynn Packer, Sedgwick Co. Chad Parasa, WAMPO Kelly Rundell, Hite, Fanning & Honeyman LLP Paul Schiffelbein, MAPD Teresa Seymour, BKD Terry Sommers, SCAC Troy Tabor, Andover Becky Tuttle, Wichita Dan Woydziak, Butler Co. <u>Alt.</u> Will Black, Haysville Brent Clark, Valley Center

Brad Shores, JEO Jordan Silvers, WAMPO Patty Sykes, WAMPO James Wagner, Wichita Jim Weber, Sedgwick Co. Kristi Wilson, KDOT Kristen Zimmerman, PEC

1. Mr. Dennis called the meeting to order at 3:00 PM.

2. Regular Business

A. Approval of August 10th, 2021 Agenda

Discussion: None Action: Moved to approve agenda as presented. Motion passed (20-0). Motion: D. Dennis Second: J. Benage

B. Approval of July 13th, 2021 Minutes

Discussion: None Action: Moved to approve minutes. Motion passed (20-0). Motion: D. Dennis Second: B. Armstrong

C. TPB Chairman's Report

i. Director's Report

Overview

Chad Parasa, WAMPO director, explained TPB-related WAMPO activities, which typically include planning for both short-range and long-range transportation plans and administration of WAMPO operations, as well as how the upcoming presentations fit into these categories.

HIP Federal Funds Call for Projects

\$683,064 of HIP funds have been allocated specifically for the WAMPO region in FFY2020, which must be obligated by September 30th, 2023 and spent by September 30th, 2028. An additional \$556,717 has been allocated specifically for the WAMPO region for FFY2021, which must be obligated by September 30th, 2024 and spent by September 30th, 2029. The total funds available are \$1,239,781. These funds may be used on separate or the same projects and are available immediately for obligation. WAMPO is currently accepting applications for projects already in the TIP with costs greater than what already-authorized funds cover, and projects in the MTP that did not make it into the TIP. The deadline for applications is August 31st, 2021.

Bike Ped Counts—September 23 & 25

Kathryn Chambers gave a call to action for volunteers for WAMPO's upcoming annual bike and pedestrian count.

3. Public Comment Opportunity – None

4. New Business

A. Action: 2021-2024 TIP (Transportation Improvement Program) Amendment #4

Amendment #4 is composed of five administrative adjustments and two new projects that require formal action. All projects have passed the public comment and review period, and are consistent with the current MTP and are fiscally constrained.

WAMPO I.D.	Amendment or Adjustment	Project Name
ITS-21-01	Amendment	Install Fiber along US-54 in Sedgwick County
S-21-01	Amendment	1R Project: I-235 in Sedgwick County Guardrail Upgrades
R-19-08	Adjustment	North Main Street Reconstruction
INT-19-04	Adjustment	K-254 at Rock Road
S-19-06	Adjustment	Guardrail Upgrades on K-96 in Sedgwick County
40-576	Adjustment	KDOT Bridge Set Aside projects in the WAMPO Region 2022
40-514	Adjustment	WAMPO Travel Demand Model Update

Action: Moved to approve amendment as presented. Motion passed (20-0).

Motion: D. Dennis

Second: B. Armstrong

B. Action: BKD Audit Contract

BKD has been selected to do audits for the next three years. Planning will begin each December and reports will be available in March the following year. The methodology will be consistent with the standards for states, local governments, and nonprofit organizations. The three-year cost is \$85,835.

Action: Moved to approve contract as presented. Motion passed (20-0).

Motion: D. Dennis

Second: J. Hezlep

C. <u>Update: City of Haysville's Land-use & Transportation Growth and its plans to connect with the</u> <u>Region</u>

Will Black and Tony Martinez, Haysville's chief city administrative officer and director of public works, respectively, presented on the city of Haysville. New residential lots with enough space for 500 homes have been platted at Meridian and 79th. As Haysville's residential sector grows further westward, the city is keen to connect with the city of Wichita. The main roads servicing Haysville

include Meridian, Broadway, and Seneca. Seneca is called Main St. for the part that runs through Haysville proper and is currently being reconstructed from Grand Avenue to the Valley Center Floodway Bridge. Haysville's long-term goal is eventually to connect all housing areas, including Timber Creek, Suncrest, and Ward IV, via bicycle and pedestrian routes and bring them to Wichita city limits.

D. <u>Update: City of Park City's Land-use & Transportation Growth and its plans to connect with the</u> <u>Region</u>

Sean Fox, Park City city administrator, presented on Park City, which is home to a new Amazon fulfillment center, scheduled to open around September/October in time for the holiday season. Amazon is expected to create 700-800 full-time jobs, with employment rising to 1,100-1,500 seasonally. Another major project underway in Park City is the 61st Street North Improvements, for which construction began in March 2021. This project is an example of the new design standards Park City is hoping to implement with all of their future projects.

5. Committee & Partnership/Updates

- A. <u>Executive Committee</u> None
- B. <u>Active Transportation Committee</u>

The next Active Transportation Committee meeting will be held on September 1st, 2021 at 9:30 AM.

C. KDOT, Wichita Metro

Multiple KDOT projects, including NB I-35 and K-96, are slated to be completed soon.

D. <u>KDOT</u>

KDOT has set Local Consult meeting dates to meet with stakeholders and discuss regional transportation needs. The Wichita event will be held on September 9th at 9:30 AM at the Hughes Metroplex. Rene Hart is moving on within KDOT and the primary KDOT/MPO coordinator in the interim will be Kristi Wilson.

E. FHWA

At the time of meeting, the Senate had passed the Infrastructure Investment and Jobs Act that included reauthorization funding.

6. Other Business - None

7. Meeting adjourned at 3:57 PM.

Next Meeting will be held on Tuesday, September 14, 2021 at 3:00 PM.